

P97000055493

June 11, 1998

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
409 E. Gaines St.  
P.O.Box 6327  
Tallahassee, Fl 32314

Subject: SHETE CORPORTATION

FILED  
98 JUN 15 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above corporation, as well as a check for \$43.75 to cover the expenses for the filing fee and for a certificate of status including the new information.

Please return to:

Donald Sutton  
Sutton & Associates  
7345 Sand Lake Rd. # 208  
Orlando, Fl 32819

Phone (407) 345-8282

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-06/16/98--01007--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely

Donald Sutton

VS JUN 19 1998

Amend- & N/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SHETE CORPORATION**

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**     *Article I - the name of the corporation is being changed.  
Former name: Shete Corporation  
New name: BIG MAIL BOX, INC.*

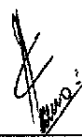
*Article II - The mailing address of the corporation was changed.  
Former address: 2421 Condado Ct., Kissimmee-Fl 34743  
New address: 1455 Semoran Blvd., suite # 149  
Casselberry, Fl 32707*


*Article VII - New officers and directors.  
Former Officer: Adair da Cunha Medeiros  
President, VP, Director, Treasurer, Secretary  
New Officer: VALDECIR TECCHIO - President, VP,  
Treasurer, Secretary and Director.  
Postal address: 2421 Condado Ct., Kissimee, Fl 34743*

**THIRD:**     *The date of the amendment's adoption was June 10, 1998.*

**FOURTH:**   *The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.*

*Signed this 10<sup>th</sup> day of June of 1998.*

  
\_\_\_\_\_  
Secretary  
Valdecir Tecchio

  
\_\_\_\_\_  
Donald A. Sutton  
MY COMMISSION # CC720667 EXPIRES  
May 31, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

